

#### COURT REPORTERS BOARD OF CALIFORNIA

CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS
2535 CAPITOL OAKS DRIVE, SUITE 230
SACRAMENTO, CA 95833

PHONE: (916) 263-3660 • FAX: (916) 263-3664 INTERNET: www.courtreportersboard.ca.gov



### MEETING OF THE COURT REPORTERS BOARD

Friday, November 10, 2006 9:30 a.m. - 12:30 p.m.

Red Lion Hotel 1401 Arden Way, Sacramento, CA 95815 (916) 922-8041 FAX (916) 922-9391

TELECONFERENCE SITE:

141 South Lake Avenue, Suite 140
Pasadena, CA 91101

## **AGENDA**

Board Members: Karen Gotelli, Chair; John Hisserich, Vice Chair; Yvonne Fenner, Gregory Finch, Toni O'Neill

### **OPEN SESSION**

CALL TO ORDER – Karen Gotelli, Chair ROLL CALL AND ESTABLISHMENT OF A QUORUM

- 1. MINUTES OF OCTOBER 20-21, 2006 MEETING Review and approve.
- BOARD DRAFT STRATEGIC PLAN Review and approve.
- 3. MINUTES OF OCTOBER 14, 2006 LEGISLATION COMMITTEE Review and approve.
- 4. EO REPORT

Discussion and possible action.

- Statistical data on Board's: Budget, licensees/applicants, schools and enforcement;
- Status of AB1293 (Oropeza) Transcript Reimbursement Fund; SB1476 (Figueroa) Professions and Vocations (Sunset); CCR Title 16, Section 2475 Professional Standards of Conduct;
- ♦ Board member report of appearances, certificates of appreciation: Senator Liz Figueroa & Ron Clifton.
- 5. <u>APPLICATION FOR BRYAN COLLEGE OF SACRAMENTO SCHOOL PROVISIONAL LICENSE</u> Discussion and possible action.
- 6. <u>APPLICATION FOR SAGE COLLEGE BRANCH LOCATION</u> Discussion and possible action.

### **CONTINUED ON REVERSE**

# MEETING OF THE COURT REPORTERS BOARD Friday, November 10, 2006

# 7. <u>FULL RECOGNITION OF GOLDEN STATE COLLEGE OF COURT REPORTING AND CAPTIONING</u>

Discussion and possible action.

#### 8. PUBLIC COMMENT

Comments from the public on items not on the agenda. The Board cannot take action on any item not listed on this agenda other than to decide if it should be a future agenda item.

### 9. FUTURE MEETING DATES

Discussion and possible action.

### 10. ADJOURN

Teleconference Notice (Government Code Section 11123(b)). One or more Board member(s) will participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.

All times are approximate and subject to change. The meeting may be canceled without notice. For further information or verification of the meeting, call Connie Conkle at (916) 263-3660, write to Court Reporters Board, 2535 Capitol Oaks Drive, Suite 230, Sacramento, CA 95833, or access the Board's web site at <a href="www.courtreportersboard.ca.gov">www.courtreportersboard.ca.gov</a>. The open session portion of board meetings is open to the public and is held in barrier-free facilities in accordance with the Americans with Disabilities Act. If any member of the public wants to receive a copy of the supporting documents for the items on the agenda, please contact the Board within 10 days of the meeting. Otherwise, the documents will be available at the meeting. The public can participate in the discussion of any item on this agenda. Before speaking to the Board, please give your name and the name of the organization you represent. Please respect time limits. Be aware, the Board CANNOT discuss any item not listed on this agenda except as provided under Public Comment. Action may be taken on any item listed on this agenda. Items on the agenda may be taken out of order.

